

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING:

- Received supporting documentation into the record, concluded the hearing and requested City Attorney to prepare Resolution ordering the vacation, there being no protests.
1.

Resolution No. C-27540, Intention to vacate portions of Manila Avenue, Winslow Avenue, and the alley west of Winslow Avenue and north of Eliot Street. (Report of Director of Public Works) (Public Works) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and request City Attorney to prepare Resolution ordering the vacation, if there are no protests.

HEARING:

- Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27624. (Doc. 3)
2.

Consideration of approval of Disposition and Development Agreement by and between the Redevelopment Agency of the City of Long Beach and Regency Realty Corporation in the North Long Beach Redevelopment Project Area concerning property located at 4105, 4141 and 4205 North Atlantic Avenue in the North Long Beach Redevelopment Project Area for development of two retail pads to accommodate a Trader Joe's and Hollywood Video. (Report of Acting Director of Community Development) (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California, and Regency Realty Corporation; finding that the consideration for the sale of certain real property in the North Long Beach Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (Community Development) (District 8)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 14)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Mgr. (Doc. 5)	3.	AUTHORIZE CITY MANAGER to execute temporary construction easement on property located at 11822 Carson Street in the City of Hawaiian Gardens for the I-605/Carson Street Interchange Project in an amount not to exceed \$100. (Community Development) (District 5)																																	
Auth'd. City Mgr. (Doc. 18)	4.	AUTHORIZE CITY MANAGER to execute an agreement with the Belmont Shore Business Association to promote and market the commercial area along Second Street for a one-year period in an amount not to exceed \$90,000. (Community Development) (District 3)																																	
Auth'd. City Atty. (Docs. 6-8)	5.	AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$6,475 in compliance with Appeals Board order for claim of Escamillo Felton; \$32,627 for claim of John D. Hill; and \$34,212.50, \$9,960, \$3,360 and \$840 for claim of Dale Robertson. (Law)																																	
Auth'd. City Atty. (Doc. 9)	6.	AUTHORIZE CITY ATTORNEY to pay sum of \$25,000 in full settlement of the lawsuit of Cheryl Alexander against the City of Long Beach. (Case No. NC 022750) (Law)																																	
Accepted, auth'd. City Mgr. and increased. (Doc. 19)	7.	ACCEPT \$5,000 in funds from the Downtown Long Beach Associates to promote Rainbow Harbor during the 1999 holiday season; AUTHORIZE CITY MANAGER to act as the agent for the City to accept funds and execute the grant agreement; and INCREASE appropriations in the Queensway Bay Fund (TF-411), and the Department of Parks, Recreation and Marine (PR) by \$5,000. (Parks, Recreation and Marine) (District 2)																																	
R & F. (Doc. 10)	8.	RECEIVE AND FILE the Police Department Prisoner's Welfare Fund report for the Fiscal Year ending September 30, 1999. (Police)																																	
Auth'd. City Atty. (Doc. 11)	9.	AUTHORIZE CITY ATTORNEY to accept easement deeds to provide for the future widening of Alamitos Avenue and the alley adjacent to 1370 Alamitos Avenue. (Public Works) (District 6)																																	
Determined and auth'd. City Mgr. (Doc. 12)	10.	DETERMINE granting of Facility/Pipeline Permit No. MW-84-99 to Tosco Marketing Company will not be contrary to the public interest; and AUTHORIZE CITY MANAGER to issue said permit. (Public Works) (District 3)																																	
R & F. (Doc. 13)	11.	RECEIVE AND FILE report on recognition of Department of Health and Human Services staff at American Public Health Association Annual Meeting. (Citywide)																																	
Concurred in recommendation. (Doc. 20)	12.	CONCUR IN RECOMMENDATION of State Legislation and Environmental Affairs Committee to receive and file the 1999 State Legislative Agenda.																																	
R & F. (Docs. 14-17)	13.	RECEIVE AND FILE the following minutes: City Planning Commission, October 21 and November 4, 1999 Civil Service Commission, November 24, 1999 Harbor Commission, December 6, 1999																																	
Ref'd. to City Atty. (Docs. 21-42)	14.	REFER TO CITY ATTORNEY the following damage claims: <table><tr><td>Tara James Brown</td><td>\$</td><td>150.00</td></tr><tr><td>Raymond W. Cox</td><td></td><td>478.42</td></tr><tr><td>Patrick F. Cusack</td><td></td><td>Amount Unknown</td></tr><tr><td>Michelle Diaz</td><td></td><td>Amount Unknown</td></tr><tr><td>Marian Fontenette</td><td></td><td>Amount Unknown</td></tr><tr><td>David A. Groover</td><td></td><td>348.75</td></tr><tr><td>Theodore R. Goss</td><td></td><td>435.19</td></tr><tr><td>Richard A. Guss</td><td></td><td>Amount Unknown</td></tr><tr><td>Linda Hope</td><td></td><td>2,823.35</td></tr><tr><td>Fernando Mendoza Lopez</td><td></td><td>5,000.00</td></tr><tr><td>Robert J. Lutz</td><td></td><td>1,000,000.00</td></tr></table>	Tara James Brown	\$	150.00	Raymond W. Cox		478.42	Patrick F. Cusack		Amount Unknown	Michelle Diaz		Amount Unknown	Marian Fontenette		Amount Unknown	David A. Groover		348.75	Theodore R. Goss		435.19	Richard A. Guss		Amount Unknown	Linda Hope		2,823.35	Fernando Mendoza Lopez		5,000.00	Robert J. Lutz		1,000,000.00
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Danny Ornelas	Amount Unknown
Suzan Van Patten, subrogation specialist, USAA Insurance, as subrogee for Sarah Perry	724.33
Manuel Rivas	450.00
State Farm Insurance Companies, subrogee for Sefita Sitani	912.90
Ernest Summerall	100.00
Juan A. Trejo	600.00
Edward A. Villalobos	1,469.52
Codrington D. Yarde (06/19/99)	5,000.00
Codrington D. Yarde (06/21/98)	500.00
Codrington D. Yarde (06/21/98) (F.D.)	500,000,000.00
Codrington D. Yarde (06/21/98) (P.D.)	500,000,000.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Requested City Clerk to protest application based on residences within 100 feet. (Doc. 46)

15. Application of James Mcroy West, dba West Place, for an alcoholic beverage license at 1626 Orange Avenue. (Police) (District 6) (Councilmember Topsy-Elvord, requesting that application be protested.)

Suggested Action: Receive and file application and determine if application would serve the public convenience and necessity.
- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Kellogg. (Doc. 47)

16. Application of Bertha Villa and Mario Silva Villa, dba Tacos Y Mariscos Villa Restaurant, for an alcoholic beverage license at 2150 South Street, Suite 107. (Police) (District 8) (Councilmember Kellogg, transmitting conditions for application.) (Additional report of the Director of Financial Management, relative to same.)
- Made Prop. "L" findings and determinations pursuant to Section 1806 of the City Charter, regarding contracting of security guard services at various Long Beach facilities as certified, and auth'd. City Mgr. to execute second amendment to Contract Nos. 25436 and 25437 to renew contracts for a one-year period in an annual amount not to exceed \$392,696, with Platt Security, Inc., and in an annual amount not to exceed \$413,666, with Bell Private Security. (Doc. 48)

17. Director of Financial Management, regarding one year renewal of contract for security guard services at various Long Beach facilities - PA-04696. (Citywide)

Suggested Action: Make Proposition "L" findings and determinations pursuant to Section 1806 of the City Charter, regarding contracting of security guard services at various Long Beach facilities as certified, and authorize City Manager to execute the second amendment to Contract Nos. 25436 and 25437 to renew the contracts for a one-year period in an annual amount not to exceed \$543,134, with Platt Security, Inc., and in an annual amount not to exceed \$413,666, with Bell Private Security.
- Laid over until Tuesday, January 11, 2000.

18. Ordinance amending the Long Beach Municipal Code, relating to violations during civil unrest. (Councilmember Jerry Shultz, Ninth District, Chair, Public Safety Committee, recommending that the communication be received and the Ordinance adopted.) (Report of City Prosecutor) (Citywide)

Suggested Action: Concur in recommendation of Committee and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- | | |
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| Received and made a part of the permanent record.

Req'd. City Atty. to prepare Resolution to establish a Committee of the Whole City Council to review the Strategic Plan. (Doc. 4) | 19. Mayor Beverly O'Neill, recognizing Douglas Otto, Facilitator, for presentation of the Long Beach Strategic Plan, and requesting City Council consideration of subsequent procedures and implementation. |
| Confirmed appointments. (Doc. 43) | 20. Mayor Beverly O'Neill, recommending appointments of Joy Starr to the Belmont Shore Parking & Business Improvement Area Advisory Commission; Dr. Guadalupe Padilla-Robb to the Board of Health and Human Services; Ana Maria McGuan to the Cultural Heritage Commission; and Carol Goddard to the Neighborhood Preservation Loan Committee.

Suggested Action: Confirm appointments. |
| Req'd. City Atty. to prepare Resolution in support for Proposition 13. (Doc. 49) | 21. Councilmember Jenny Oropeza, First District, requesting City Attorney prepare resolution in support for Proposition 13, Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act. |
| Concurred in recommendation of Committee. (Doc. 44) | 22. Vice-Mayor Doris Topsy-Elvord, Sixth District, Chair, Personnel and Civil Service Committee, recommending that the communication regarding the appointment of Herbert A. Levi to the Civil Service Commission be received and the appointment confirmed.

Suggested Action: Concur in recommendation of Committee. |
| Concurred in recommendation of Committee, and directed that item be retained in Committee. (Doc. 50) | 23. Councilmember Jenny Oropeza, First District, Chair, State Legislation and Environmental Affairs Committee, recommending that the communication regarding the proposed 2000 State Legislative Agenda be received and adopted.

Suggested Action: Concur in recommendation of Committee. |
| R & F. (Doc. 45) | 24. Acting Director of Community Development, transmitting report on proposed sub-lease between Queen's Seaport Development, Inc. and Carnival Cruise Lines. (District 2)

Suggested Action: Receive and file report. |
| Approved Community Development Advisory Commission funding recommendations for the 1999-2000 Neighborhood Partners Program in the amount of \$48,901.09. (Doc. 51) | 25. Acting Director of Community Development, regarding authorization to fund community projects under the Neighborhood Partners Program. (Districts 1,4,6,7,9)

Suggested Action: Approve Community Development Advisory Commission funding recommendations for the 1999-2000 Neighborhood Partners Program in the amount of \$48,901.09. |

December 14, 1999

Auth'd. City Mgr. to execute all appropriate documents to accept the Navy's Terms of Conveyance of surplus industrial equipment from former Long Beach Naval Shipyard for distribution in support of Manufacturing Empowerment Zone. (Doc. 52)

26. Acting Director of Community Development, regarding authorization to accept the Navy's Terms of Conveyance of surplus industrial equipment from the former Long Beach Naval Shipyard. (District 2)

Suggested Action: Authorize City Manager to execute all appropriate documents to accept the Navy's Terms of Conveyance of surplus industrial equipment from the former Long Beach Naval Shipyard for distribution in support of the Manufacturing Empowerment Zone.

Auth'd. City Mgr. to execute amendment, in support of Manufacturing Empowerment Zone, modifying the basic agreement and reestablishing the effective date to December 14, 1999 for a term of 18 months. (Doc. 53)

27. Acting Director of Community Development, regarding First Amendment to Agreement No. 25967 with Earth Tech, Inc. to provide asset management and distribution for excess industrial equipment from the former Long Beach Naval Shipyard. (District 2)

Suggested Action: Authorize City Manager to execute amendment, in support of the Manufacturing Empowerment Zone, modifying the basic agreement and reestablishing the effective date to December 14, 1999 for a term of 18 months.

Auth'd. City Mgr. to apply for \$2,000,000 in funds from the State of California Employment Training Panel to retrain employees of local businesses for the two-year period of January 1, 2000 through December 31, 2001; contingent upon grant award, increased appropriations in the Community Development Grants Fund (SR 150) and in the Dept. of Community Development by \$2,000,000; and auth'd. City Mgr. to execute contracts with the California State University Long Beach Foundation and the Long Beach Community College District to provide training services. (Doc. 54)

28. Acting Director of Community Development, regarding authorization to apply for State of California Employment Training Panel Funding for Retraining of Employees of Businesses served by the Career Transition Center. (Citywide)

Suggested Action: Authorize City Manager to apply for \$2,000,000 in funds from the State of California Employment Training Panel to retrain employees of local businesses for the two-year period of January 1, 2000 through December 31, 2001; contingent upon grant award, increase appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development by \$2,000,000; and authorize City Manager to execute contracts with the California State University Long Beach Foundation and the Long Beach Community College District to provide training services.

Adopted Plans and Specs. in the estimated amount of \$410,000 annually, and auth'd. City Mgr. to advertise for bids. (Doc. 55)

29. Director of Financial Management, transmitting Plans and Specifications No. PA-04099 to furnish and deliver Scott health and safety products.

Suggested Action: Adopt Plans and Specifications in the estimated amount of \$410,000 annually, and authorize City Manager to advertise for bids.

Auth'd. City Mgr. to execute amendment extending the term through April 30, 2001 in an amount not to exceed \$2,295,900. (Doc. 56)

30. Director of Financial Management, regarding Amendment to Gas Meter and Water Meter Reading Contract (No. 20610) with Southern California Edison. (Citywide)

Suggested Action: Authorize City Manager to execute amendment extending the term through April 30, 2001 in an amount not to exceed \$2,295,900.

Auth'd. City Mgr. to execute loan documents in the amount of \$4 million. (Doc. 57)

31. Director of Parks, Recreation and Marine, regarding State Department of Boating and Waterways Loan for the refurbishment of the Downtown Marina for converting Marina's double slips into single slips and re-decking Marina. (District 2)

Suggested Action: Authorize City Manager to execute loan documents in the amount of \$4 million.

- R & F. (Doc. 58)

32. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 5,7)
Suggested Action: Receive and file.
- Req'd. City Atty. to prepare amendment to the L.B. Municipal Code extending Overweight Vehicle Special Permit for an additional three years and receive and file Annual Report. (Doc. 59)

33. Director of Public Works, regarding amendment to Section 10.41.110 of the Long Beach Municipal Code and transmitting Annual Report for the Overweight Vehicle Special Permit Program. (Districts 1,2,7)
Suggested Action: Request City Attorney to prepare amendment to the Long Beach Municipal Code extending Overweight Vehicle Special Permit for an additional three years and receive and file Annual Report.
- Auth'd. City Mgr. to execute contract for a period of one year with options for two additional consecutive periods of one year each, with execution of the options subject to future City Council authorization. (Doc. 60)

34. Director of Technology Services, regarding contract with Cerritos Travel, Inc., located at 5516 Britton Drive, Long Beach, to provide travel consulting, ticketing and management reporting services to the City of Long Beach. (Citywide)
Suggested Action: Authorize City Manager to execute contract for a period of one year with options for two additional consecutive periods of one year each, with execution of the options subject to future City Council authorization.
- Auth'd. City Mgr. to execute all necessary documents with Motorola, Inc. to provide wireless communications equipment, parts and supplies for a period of one year plus two renewal periods of one year each in an amount not to exceed \$750,000 per year, plus an additional ten percent annually if departmental requests warrant. (Doc. 61)

35. Director of Technology Services, regarding amendment to Agreement No. 24986 with Motorola, Inc. to provide wireless communications equipment, parts and supplies. (Citywide)
Suggested Action: Authorize City Manager to execute all necessary documents with Motorola, Inc. to provide wireless communications equipment, parts and supplies for a period of one year plus two renewal periods of one year each in an amount not to exceed \$750,000 per year, plus an additional ten percent annually if departmental requests warrant.

ORDINANCES:

- Adopted Ordinance No. C-7663.

36. Amending the Long Beach Municipal Code, all relating to Zoning Regulations (1999 #2). (City Planning Commission) (Citywide)
Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance No. C-7664.

37. Amending Ordinance No. C-7614, adopted May 4, 1999, amending the Long Beach Boulevard Planned Development District (PD-29) by amending the Use Table. (City Planning Commission) (Districts 1,6,7)
Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance No. C-7665.

38. Amending the Long Beach Municipal Code, relating to property maintenance violations and abatement of substandard building conditions. (Planning and Building) (Citywide)
Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance No. C-7666.

39. Amending the Long Beach Municipal Code, relating to insect control measures.
Suggested Action: Declare Ordinance read and adopted as read.

December 14, 1999

Adopted Ordinance
No. C-7667

40. Amending the Long Beach Municipal Code, relating to two-hour parking restriction. (Law) (Districts 3,7,8)
Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made a part
of the permanent record.
(Docs. 1-2)

41. Affidavits of Service for two special meetings of the City Council held December 14, 1999.
42.
43.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Transportation and Infrastructure Committee at 1:00 P.M.
Housing Authority at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS